

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, Vice-Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Vacant, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, August 20, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve an agreement in the amount of \$100,000 with the Food Bank Coalition of San Luis Obispo for grant funds through Fund Center 106 – Contributions to Other Agencies for Fiscal Year 2013-14.
2. Request to cancel the September 3, 2013 Strategic Planning Board meeting.

Consent Agenda - Board of Supervisors Items:

3. Request to appoint Robyn DeRohan as a District Four representative to the Commission on the Status of Women.

Consent Agenda - District Attorney Items:

4. Request to approve a renewal grant agreement for FY 2013-14 to receive funding from the State's Workers' Compensation Insurance Fraud Prosecution and Investigation Program in the amount of \$62,254 and submittal of a resolution authorizing the District Attorney to sign the State agreement and other grant related documents.

Consent Agenda - General Services Agency Items:

5. Request to approve a Release of Covenants, Conditions, and Restrictions on four residential lots located in Tract 3018 near the intersection of West Branch Street and Old Ranch Road in Arroyo Grande, each approximately 10,000 square feet in size and owned by the City of Arroyo Grande. District 4.

Consent Agenda - Health Agency Items:

6. Request to approve appointments to the Emergency Medical Care Committee.
7. Request to approve a renewal contract (Clerk's File) with Community Counseling Center for FY 2013-14 in an amount not to exceed \$38,889 to provide prevention and early intervention behavioral health services to individuals and families throughout the county.
8. Request to approve a renewal contract (Clerk's File) with Central Coast Link (The Link) for FY 2013-14 in an amount not to exceed \$143,392 to provide prevention and early intervention behavioral health services to youth and families throughout the county.
9. Request to approve a renewal contract (Clerk's File) with San Luis Obispo Child Abuse Prevention Council for FY 2013-14 in an amount not to exceed \$99,000 to provide prevention and early intervention behavioral health services to parents and families throughout the county.

Consent Agenda - Public Works Items:

10. Submittal of a resolution for the acceptance of road improvements on Vista Del Pueblo, Vista Del Rio, Vista Del Sol, and Santa Maria Vista within Tracts 1802 and 1856 (Maria Vista Estates), in Nipomo. District 4.

Consent Agenda - Social Services Items:

11. Request to approve the Strategic Local Workforce Development Plan for Program Years 2013-2017 (Clerk's File).

Public Comment Period:

12. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

13. Consideration of Amendment No. 3 to the agreement for services with the Ferguson Group in the amount of \$72,000 to provide Federal lobbying services for FY 2013-14.
14. Presentation of a report (Clerk's File) on the Economic Contributions of Agriculture in San Luis Obispo County.
15. Presentation and report on the California Public Records Act.

Closed Session Items:

16. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 2. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 3. Consider Public Employee Appointment for the Position of Director of Building/Planning.

III. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are:

4. DCCA; 5. SLOGAU; 6. Sheriffs' Management; 7. Deputy Sheriff's Association; 8. DAIA; 9. SLOCPMPOA; 10. SLOCPPOA; 11. SLOCEA-Public Services, Supervisors, Clerical.

**REPORT ON CLOSED SESSION**

## 17. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

### Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of August 15, 2013

### Draft Environmental Impact Report

WHO: County of San Luis Obispo Department of Planning and Building

WHAT: A Draft Environmental Impact Report (DEIR) for the DANA Land Use Ordinance Amendment and Conditional Use Permit is complete and available for public review and comment. The DEIR addresses the environmental impacts that may be associated with a Land Use Ordinance (LUO) Amendment to §22.112.030.B (Community Planning Standards, Combining Designations, Historic Area (H) Dana Adobe) and §22.112.080.G (Community Planning Standards, South County Nipomo Urban Area, Recreation – Dana Adobe) and a Conditional Use Permit to accommodate implementation of the Master Plan for a visitor's center, outdoor amphitheater, Chumash Interpretive Area including exhibits and interpretive features, and associated support features.

The project is located within and immediately adjacent to the community of Nipomo, on the east side of South Oakglen Avenue, approximately 1 mile southeast of West Tefft Street and in the South County Inland Planning Area.

A Mitigated Negative Declaration (MND) was prepared for the project in April 2012. However, after completion of the MND, controversy was raised and DANA entered into negotiations and mediations with the Northern Chumash Tribal Council (NCTC). It was

determined that an EIR would be prepared for the project to more fully address potential impacts to on-site cultural and historic resources.

The EIR focuses on the following issues: visual resources, air quality, biological resources, cultural resources, geology and soils, hazards and hazardous materials, noise, public services and utilities, transportation and circulation, water resources, and land use. The EIR also considers four alternatives, including two "No Project" alternatives. Pursuant to Government Code 65962.5 ("Cortese List"), as of May 30, 2013, the site is on a list of "Other Cleanup Sites" identified by the State Water Resources Control Board and compiled by CalEPA. The site is identified as Nipomo Creek Pipeline, Line 300 (RM&R Site No. 3788) (SL0607907605) on the State Water Resources Control Board's GeoTracker mapping site

([https://geotracker.waterboards.ca.gov/profile\\_report.asp?global\\_id=SL0607907605](https://geotracker.waterboards.ca.gov/profile_report.asp?global_id=SL0607907605)).

WHERE: Copies of the Draft EIR are available at the following locations: Cal Poly Library, City/ County Library of San Luis Obispo, and South County Library. Copies are also available on loan and for review at the Planning Department, located at the 976 Osos St., Room 300, San Luis Obispo, 93408-2040. The Draft EIR is on the Planning Department's web site at: [www.sloplanning.org](http://www.sloplanning.org) under "Environmental and Natural Resources", then "Environmental Notices, Proposed Negative Declarations, EIRs and other Documents".

#### HOW TO COMMENT OR GET MORE INFORMATION:

Anyone interested in commenting on the Draft EIR should submit a written statement by 5:00 p.m. on September 27, 2013, to:

Brian Pedrotti, Project Manager  
County Planning & Building Dept.  
976 Osos St., Rm. 300  
San Luis Obispo, CA 93408-2040

If you need more information about this project, please contact Brian Pedrotti at (805)788-2788 (or e-mail: [bpedrotti@co.slo.ca.us](mailto:bpedrotti@co.slo.ca.us)).

#### PUBLIC HEARING:

The public hearing before the Board of Supervisors to certify the EIR and consider the project for approval has been tentatively scheduled for November 2013, in the Board of Supervisors Chambers, County Government Center, San Luis Obispo. If you plan to attend, please call to to verify.

**\*\*If you challenge this matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this public notice or in written correspondence delivered to the appropriate authority at or before the public hearing\*\***